

**SPECIAL CITY COUNCIL MEETING
JUNE 12, 2001**

Date & Time On the 12th day of June, A.D., 2001, the City Council of the City of Fort Worth, Texas, met in special session, at 5:51 p.m., with the following members and officers present:

Attendance Mayor Kenneth Barr; Mayor Pro Tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth and Wendy Davis; City Manager Gary Jackson; City Attorney David Yett and City Secretary Gloria Pearson. With more than a quorum present, the following business was transacted:

Executive Session It was the consensus of the City Council that the City Council meet in closed session at 5:51 p.m. to seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules:

- a) Rogers v City of Fort Worth, Cause No. 17-177711-99;
- b) Cities of Denton, Texas, et al. vs. TXU Electric Company, et al., Cause No. 00-9383-G (Dallas County);
- c) Legal issues concerning CDBG and ESG grant funding; and
- d) Legal issues concerning any item on the City Council's meeting agenda for June 12, 2001;

as authorized by Section 551.071 of the Texas Government Code.

Adjournment There being no further business the meeting was adjourned at 6:45 p.m.

CITY SECRETARY

MAYOR